



S.R.W. COMPANY SECRETARIES LIMITED

990001020

Director Information

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|------------------------------------|---------------------------------------|--------------------|---|
| Title | | Honours | |
| Name | S.R.W. COMPANY SECRETARIES LIMITED | Number | 990001020 |
| Postcode | W1Y 9DF | Address | 66 New Bond Street Mayfair London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-------------------|
| ILLUMINATED MANUSCRIPT LIMITED | 03133869 | Company is dissolved | 04/12/1995 | | Company Secretary |
| S.R.W. CONSULTING LIMITED | 03133866 | Company is dissolved | 04/12/1995 | | Company Secretary |
| KAMMAS INTERNATIONAL LIMITED | 03115573 | Company is dissolved | 18/10/1995 | 19/10/1995 | Company Secretary |
| COMSPEC COMPUTER SERVICES LIMITED | 03112649 | Company is dissolved | 11/10/1995 | 06/08/1996 | Company Secretary |
| CLEARVIEW ASSOCIATES LIMITED | 03104846 | Company is dissolved | 21/09/1995 | 14/11/1995 | Company Secretary |
| CLEAR SIGHT SOLUTIONS LIMITED | 03104850 | Company is dissolved | 21/09/1995 | 10/10/1995 | Company Secretary |
| LAUNCH BUSINESS SYSTEMS LIMITED | 03104848 | Company is dissolved | 21/09/1995 | 21/09/1995 | Company Secretary |
| FOUNTAINHEAD VIRTUAL INDUSTRIES LIMITED | 03094463 | Company is dissolved | 23/08/1995 | 30/08/1995 | Company Secretary |
| Q-TEK LIMITED | 03085622 | Company is dissolved | 31/07/1995 | 31/07/1995 | Company Secretary |
| 4THRESOURCE LTD. | 03084058 | Company is dissolved | 26/07/1995 | 26/07/1995 | Company Secretary |
| SYBERNET SOLUTIONS LIMITED | 03074963 | Company is dissolved | 03/07/1995 | 03/07/1995 | Company Secretary |
| PRISM ASSOCIATES LIMITED | 03074950 | Company is dissolved | 03/07/1995 | | Company Secretary |



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| SIMON TOWNSEND CONSULTING LIMITED | 03074947 | Company is dissolved | 03/07/1995 | | Company Secretary |
| BIOSOFT LIMITED | 03074944 | Company is dissolved | 03/07/1995 | | Company Secretary |
| INTERNATIONAL RESCUE COMPUTER SERVICES LIMITED | 03074663 | Company is dissolved | 30/06/1995 | 01/07/1995 | Company Secretary |
| SLEEK SOFTWARE LIMITED | 03043984 | Company is dissolved | 10/04/1995 | 10/04/1995 | Company Secretary |
| BLUE SKIES COMPUTING LIMITED | 03043987 | Company is dissolved | 10/04/1995 | 15/06/1995 | Company Secretary |
| COMPUTER GIANTS LIMITED | 03043985 | Company is dissolved | 10/04/1995 | 01/05/1995 | Company Secretary |
| STEP ASSOCIATES LIMITED | 03043986 | Company is dissolved | 10/04/1995 | 24/06/1997 | Company Secretary |
| BRUNEL NETWORK SYSTEMS LIMITED | 03026472 | Company is dissolved | 24/02/1995 | 25/02/1995 | Company Secretary |
| BFEN COMPUTING LIMITED | 03026469 | Company is dissolved | 24/02/1995 | | Company Secretary |
| SOUTH WEST ELECTRO DIESEL (SWANSEA) LIMITED | 03017433 | Company is dissolved | 02/02/1995 | 02/02/1995 | Company Secretary |
| ENVIRONMENTAL COMPUTING OPTIONS LIMITED | 03011076 | Company is dissolved | 18/01/1995 | 22/02/1995 | Company Secretary |
| VISUAL FOX SOFTWARE LIMITED | 02997752 | Company is dissolved | 02/12/1994 | 22/12/1994 | Company Secretary |
| MACON LIMITED | 02984204 | Company is dissolved | 28/10/1994 | 01/11/1994 | Company Secretary |
| PRAXYS CONSULTING LIMITED | 02982076 | Company is dissolved | 21/10/1994 | 21/10/1994 | Company Secretary |
| PETARO COMPUTER SERVICES LIMITED | 02981460 | Company is dissolved | 20/10/1994 | | Company Secretary |
| ACCROSERVE SYSTEMS LIMITED | 02981451 | Company is dissolved | 20/10/1994 | 03/03/1995 | Company Secretary |
| PRIMEBASE COMPUTER SERVICES LIMITED | 02981465 | Company is dissolved | 20/10/1994 | | Company Secretary |
| SANDSET ASSOCIATES LIMITED | 02981457 | Company is dissolved | 20/10/1994 | 20/10/1994 | Company Secretary |
| QUIVERSET SYSTEMS LIMITED | 02981471 | Company is dissolved | 20/10/1994 | 14/11/1994 | Company Secretary |
| BENELUX MANAGEMENT CONSULTANTS LIMITED | 02981493 | Company is dissolved | 20/10/1994 | 20/10/1994 | Company Secretary |
| PROJECT FRAMEWORK LTD | 02981486 | Company is dissolved | 20/10/1994 | | Company Secretary |



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| LIMEWOLD CONSULTANTS LIMITED | 02981479 | Company is dissolved | 20/10/1994 | 14/03/1995 | Company Secretary |
| WORLD TRADE MANAGEMENT CONSULTANTS LIMITED | 02981475 | Company is dissolved | 20/10/1994 | 01/11/1994 | Company Secretary |
| LGW ASSOCIATES LIMITED | 02981490 | Company is dissolved | 20/10/1994 | 20/10/1994 | Company Secretary |
| COLONEUM COMPUTING LIMITED | 02981468 | Company is dissolved | 20/10/1994 | | Company Secretary |
| FLIGHTSURE COMPUTERS LIMITED | 02981463 | Company is dissolved | 20/10/1994 | | Company Secretary |
| QUICKDRAW SOFTWARE LIMITED | 02981453 | Company is dissolved | 20/10/1994 | 26/10/1994 | Company Secretary |
| PHYSICAL SECURITY DEPLOYMENT SERVICES LIMITED | 02970567 | Company is dissolved | 22/09/1994 | 22/06/1995 | Company Secretary |
| PROFIT BY TELECOMS CONSULTANTS LIMITED | 02958975 | Company is dissolved | 16/08/1994 | 12/09/1994 | Company Secretary |
| TRENDSET ASSOCIATES LIMITED | 02958974 | Company is dissolved | 16/08/1994 | 16/08/1994 | Company Secretary |
| QUINTET COMPUTER SERVICES LIMITED | 02958976 | Company is dissolved | 16/08/1994 | 16/08/1994 | Company Secretary |
| FIXBASE COMPUTERS LIMITED | 02958973 | Company is dissolved | 16/08/1994 | | Company Secretary |